City of Lafayette
Public Meeting Action Agenda
City Council Special Meeting
Crime Prevention Special Meeting

Monday, June 9, 2008 6:30 pm
Lafayette Community Center – Sequoia Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER **6:35 pm**
2. ROLL CALL
   Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson and Federighi
   Absent: Councilmember Anduri

   Steven Falk, City Manager; Mala Subramanian, City Attorney, Lt. Mike Hubbard, Police Services Manager; Cathy Surges-Moscato, Community Services Officer; Joanne Robbins, City Clerk

   Traci Reilly and Sue Jones, Co-Chairs Crime Prevention Commission; Tom Titmus, Kim Tejada and Rita Charles, Crime Prevention Commissioners

3. ADOPTION OF AGENDA
4. PUBLIC COMMENTS
5. STAFF REPORT
   A. Crime Prevention Commission
      Accomplishments for 2007/2008 and Goals for 2008/2009
      Action: ***Received and filed.***

6. ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Public Meeting Action Agenda
City Council Regular Meeting
Redevelopment Agency Special Meeting

Monday, June 9, 2008 7:00 pm
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER **7:05 pm**
2. ROLL CALL
   Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson and Federighi
   Absent: Councilmember Anduri

   Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Mala Subramanian, City Attorney, Lindy Coburn, Associate Planner; Niroop Srivatsa, Planning & Building Services Manager; Jennifer Russell, Parks, Trails & Recreation Director; Gonzalo Silva, Financial Services Manager; Ron Lefler, Publice Works Services Manager; Joanne Robbins, City Clerk

3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. REPORT FROM CLOSED SESSION
6. PUBLIC COMMENTS
7. PRESENTATIONS

8. OLD BUSINESS

9. STAFF REPORTS
   A. Steven Falk, City Manager and Jennifer Russell, Parks, Trails & Recreation Director
      Community Center Roof Options
      Action: Allocate $13,000 from the Parks & Recreation Sinking Fund to engage a qualified consultant to design an asphalt shingle roof to be installed in 2009/2010. Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson and Federighi; Noes: None; Absent: Anduri)

   Convene Redevelopment Agency

   B. Lindy Coburn, Associate Planner
      DR16-08 Gettler-Ryan Inc (applicant), Chevron Products Corporation (owner), SRB Zoning: Request for demolition approval pursuant to Redevelopment Agency Resolution R2006-01 to demolish the existing Chevron gas station located within the Lafayette Redevelopment Area at 3632 Mt. Diablo Blvd. APN 243-060-018
      Action: Adopted Resolution R2008-03 approving DR16-08 subject to conditions. . Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson and Federighi; Noes: None; Absent: Anduri)

   Convene joint City Council & Redevelopment Agency

10. PUBLIC HEARINGS
    A. Tracy Robinson, Administrative Services Director
       Conduct public hearing on the Proposed Budget and Workplan for FY2008-2009; the Proposed Redevelopment Agency Budget and Workplan for FY2008-2009, and the Capital Improvement

Program & Tentative Project List for 2010-2014.
Action: ***Conducted public hearings and adopted Resolution 2008-27 Adopting the Proposed Budget and Workplan for FY2008-2009 as amended; Adopted Resolution R2008-02 Adopting the Proposed Redevelopment Agency Budget and Workplan for FY2008-2009; and Adopted Resolution 2008-29 Adopting the Capital Improvement Program and Tentative Project Lists for 2010-2014, and approve expenditure plan for Lafayette's share of Proposition 1B Funds. . Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson and Federighi; Noes: None; Absent: Anduri)***

Adjourn Joint City Council & Redevelopment Agency

11. CONSENT CALENDAR
    A. May 27, 2008 City Council Minutes
    Action: ***Approved. Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson and Federighi; Noes: None; Absent: Anduri)***

    B. Waive second reading and adopt Ordinance 564 amending Chapter 3-9, Gas Shut-Off Devices of the Lafayette Municipal Code (LMC) and requiring gas shut-off devices in existing residential, commercial, and industrial buildings.
    Action: ***Waived second reading and adopted Ordinance 564. Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson and Federighi; Noes: None; Absent: Anduri)***

    C. Agreement for Installation and Maintenance of Existing and New Landscaping between Michael & Kinney Edlinger and the City of Lafayette, located at 1749 Springbrook Road. APN 177-130-006
    Action: ***Accepted agreement for Installation and Maintenance of Existing and New Landscaping between Michael & Kinney Edlinger and the City of Lafayette, located at 1749 Springbrook Road. APN 177-130-006 and authorized the City Clerk to record. Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson and Federighi; Noes: None; Absent: Anduri)***

    D. Agreement for Installation and Maintenance of Existing and New Landscaping between Evan and Amy Price and the City of Lafayette, located at 1154 Glen Road. APN 244-230-004
    Action: ***Accepted agreement for Installation and Maintenance of Existing and New Landscaping between Evan and Amy Price and the City of Lafayette, located at 1154 Glen Road. APN 244-230-004 and authorize the City Clerk to record. Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson and Federighi; Noes: None; Absent: Anduri)***

    E. Parks, Trails and Recreation Five-Year Capital Improvement Plan
    Action: ***Approved the updated Capital Improvement Plan (CIP) for the Parks, Trails and Recreation (PTR) program for FY2008/2009 through FY2012/2013. Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson and Federighi; Noes: None; Absent: Anduri)***

    F. Resolution 2008-30 Requesting and Consenting to Consolidation of Elections and Setting Specifications of the Election Order
    Action: ***Adopted Resolution 2008-30 and directed the City Clerk to forward to the Registrar of Voters, and the Board of Supervisors of Contra Costa County. Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson and Federighi; Noes: None; Absent: Anduri)***

    G. Proposed Grant Application Submittals
    Action: ***Authorized submittal of grant application. Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson and Federighi; Noes: None; Absent: Anduri)***

H. Administrative Regulation 523 – Use of Cell Phone While Operating a Motor Vehicle
Action: ***Approved Administrative Regulation 523. Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson and Federighi; Noes: None; Absent: Anduri)***

I. Lamorinda Spirit Van Program Update
Action: ***Received and filed. Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson and Federighi; Noes: None; Absent: Anduri)***

J. Water Rationing by EBMUD & Drought Response
Action: ***Received and filed. Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson and Federighi; Noes: None; Absent: Anduri)***

12. COUNCIL/COMMISSION REPORTS
A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

13. WRITTEN COMMUNICATIONS
A. Letter from Mary Piepho, County Supervisory, District III, requesting a proclamation of support to preserve Contra Costa County's agricultural heritage and promote the health benefits of fresh produce.
Action: ***Approved proclamation support to preserve Contra Costa County's agricultural heritage and promote the health benefits of fresh produce***. ***Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson and Federighi; Noes: None; Absent: Anduri)***

B. Letter from Liesbet Bickett, representing CoreQuest Corporation and Contra Costa Boot Camp, requesting permission to use Lafayette Plaza each Monday, Wednesday and Friday from 9am to 10am for an exercise class.
Action: ***Continue to June 23, 2008. Vote 4-0-1 (Ayes: Anderson, Tatzin, Andersson and Federighi; Noes: None; Absent: Anduri)***

14. CLOSED SESSION
A. Conference With Legal Counsel - Existing Litigation
(Government Code section 54956.9(a).)
David R. Bruzzone, et al. v. City of Lafayette, et al.
Contra Costa County Superior Court Case No. C02 02145
Action: ***No action taken.***

B. Public Employee Performance Evaluation (Gov. Code section 54957)
Title: City Manager
Action: ***Direction given to Mayor and Vice Mayor.***

15. ADJOURNMENT 9:15 pm to the next regularly scheduled meeting on Monday, June 23, 2008.

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